

SOUTHLANDS METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621

NOTICE OF A SPECIAL MEETING AND AGENDA

Website: <https://southlandsmetrodistrict2.com/>

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kathy Barela	President	2027/May 2027
Paulette Martin	Treasurer	2025/May 2025
Meredith Fish	Assistant Secretary	2025/May 2025
<i>VACANT</i>		2025/May 2025
<i>VACANT</i>		2027/May 2025
Ann Finn	Secretary	

DATE: October 25, 2024
TIME: 8:30 a.m.
LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

<https://zoom.us/j/7848826891>

Phone: 1 (719) 359-4580

Meeting ID: 784 882 6891

Passcode: 0000

One tap mobile: +17193594580,,7848826891#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. **Executive Session (If Needed)** – For the purpose of conferencing with the District’s attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to Remittance of ARI Mill Levy to the South Aurora Regional Improvement Authority and Proposed Master Plan No. 3.

D. Discuss Remittance of ARI Mill Levy to the South Aurora Regional Improvement Authority and Proposed Master Plan No. 3 and Provide Direction to Special Counsel.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. OTHER BUSINESS

- A. _____

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 14, 2024 ~ BUDGET HEARING**